

# STATE WORKFORCE INVESTMENT BOARD

## Executive Committee

July 24, 2008  
8:30 a.m. – 12:30 p.m.

Capital Building  
Room # 172  
Helena, MT 59601

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**Committee Members:** Dan Miles, Chair; Marty Copps; Evan Barrett; Dave Crum; Georgia Gibbs-Atkinson; Mike Grove; Keith Kelly; Lane Larson; Robbe Lindsay; Mike O'Neill; Mike McGinley, and Tyler Trevor.

**Staff:** Leisa Smith, Dan Bernhardt, and Danielle Nettleton.

*Times are tentative*

### AGENDA

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|----------------------|--|---|
| <b>8:30 – 8:45</b>   | <b>Welcome &amp; Introductions</b>   | <b>Dan Miles, Chair</b><br>Danielle Nettleton |
|                      | ➤ Roll Call and Housekeeping   |   |
|                      | ➤ Approve Agenda   |   |
|                      | ➤ Approve Meeting Minutes  |   |
| <b>8:45 – 9:00</b>   | <b>One-Stop Certification</b>  | <b>Marty Copps</b>                            |
|                      | ➤ Discussion   |   |
|                      | ➤ Public Comment   |   |
|                      | ➤ ACTION if required   |   |
| <b>9:00 – 9:15</b>   | <b>Research &amp; Analysis (R&amp;A)</b>   | <b>Todd Younkin</b>                           |
|                      | ➤ Discussion   |   |
|                      | ➤ Public Comment   |   |
|                      | ➤ ACTION if required   |   |
| <b>9:15 – 9:30</b>   | <b>Renegotiation of Montana's Literacy/Numeracy Gain Performance Level (Youth)</b> | <b>Suzanne Ferguson</b>                       |
|                      | ➤ Discussion   |   |
|                      | ➤ Public Comment   |   |
|                      | ➤ ACTION if required   |   |
| <b>9:30 – 10:00</b>  | <b>SWIB Facilitated Process Outcomes</b>   | <b>Staff</b>                                  |
| <b>10:00 – 10:15</b> | <b>Break</b>   |   |
| <b>10:15 – 10:45</b> | <b>Career Pathways Panel</b>   | <b>OPI/OCHE</b>                               |
| <b>10:45 – 12:15</b> | <b>Continuous Improvement Planning (SWIB/CSW)</b>                                  | <b>Staff</b>                                  |
|                      | ➤ Discussion   |   |
|                      | ➤ Public Comment   |   |
|                      | ➤ ACTION if required   |   |
| <b>12:15 – 12:30</b> | <b>Other Business</b>  | <b>Chair</b>                                  |
|                      | ➤ Other Public Comment   |   |
|                      | ➤ Next Meeting   |   |

### 12:30 Adjourn

All State Workforce Investment Board meetings are conducted using Roberts Rules of Order. Only Board members can present motions.

The Chair will call for public comment prior to final Board action.

*If auxiliary aids and services or special accommodations are required, please contact SWIB staff at 444-2607.*